

## UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

In the Matter of the Search of )

(Briefly describe the property to be searched  
or identify the person by name and address) )

Case No. 2:10-mj-00045

Safe Deposit Box 10 located at Fifth Third Bank, 700  
Virginia Street, East, Charleston, West Virginia )

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of West Virginia  
(identify the person or describe the property to be searched and give its location):

Safe Deposit Box 10 located at Fifth Third Bank, 700 Virginia Street, East, Charleston, West Virginia

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

United States currency, records, ledgers, contact lists, documents associated with assets, and other items of value representing the proceeds of drug trafficking

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before

March 31, 2010  
(not to exceed 10 days)☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Mary E. Stanley

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_Date and time issued: March 29, 2010 12:13 pmMary E. Stanley  
Judge's signatureCity and state: Charleston, West VirginiaMary E. Stanley, United States Magistrate Judge  
Printed name and title

AO 93 (Rev. 01/09) Search and Seizure Warrant (Page 2)

## Return

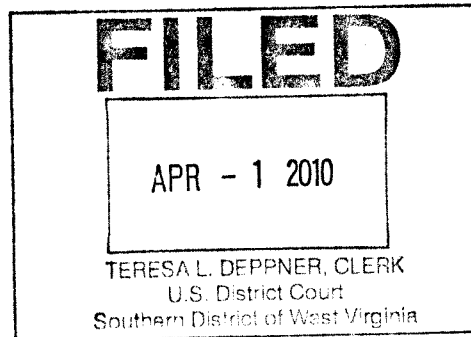
Case No.: <u>2:10-mj-00045</u>	Date and time warrant executed: <u>3-29-2010 1250</u>	Copy of warrant and inventory left with: <u>TONY ROSS BANK MANAGER / ANGIE WAGNER</u>
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Inventory made in the presence of:

TONY ROSS, LT. NALIZ, DET. BULLETTE

Inventory of the property taken and name of any person(s) seized:

1) UN-DETERMINED AMOUNT OF U.S. CURRENCY  
FROM BOX #10



## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 3-29-2010

  
Executing officer's signature

TFO JAMES POWELL  
Printed name and title